

Springerville Town Council
Minutes
Special Meeting
June 24, 2010
4:00 p.m.

Present: Eric Baca Mayor, Connie Hunt, Susie Silva and Ron Thebeau

Excused: Dan Muth

Staff: Steve West Town Manager, Val Cordova Town Clerk and Karen Asquith CFO and Larisa Bogardus

Public: Karen Warnick WMI.

1. Mayor Baca called the meeting to order at 4:04 p.m. and led the Pledge of Allegiance.
2. Public Participation: None
3. Town of Springerville FY 209-2010 Revised Budget:

Manager West explained this is the sunset of the current year budget. Nothing much has changes. At the end of the year there is some shifting back and forth but the bottom line is the same. He explained that some departments under spend their budgets and others over spend which is why there is shifting of numbers.

CFO Asquith explained the police budget overage was the payout for Steve's vacation when he retired. In the animal control she did not budget enough money for Dennis to run his budget. Manager West explained that we are looking for ways to do things smarter such as using inmate labor to save money.

Susie Silva/Eric Baca motion to approve the revised budget for 2009-2010.

Vote:	Ayes:	Eric Baca
		Connie Hunt
		Susie Silva
		Ron Thebeau

4. Town of Springerville Tentative FY 2010-2011 Budget.

Manager West explained this budget shows the final numbers with the revisions requested by the council.

Councilmember Hunt commented on the \$50 thousand budgeted for water and sewer capacity fees stating that she thought this was a really high number. She felt this number was unrealistic. She asked CFO Asquith how many building permits this would be.

Ms. Asquith explained that this is a budgeting issue and what we would get trapped into if we should get a development here and this wasn't budgeted. We would not be able to spend it if it wasn't budgeted. This money goes into a special revenue fund and we can only spend what we get.

Larisa explained this could be 20 new connections/services. This is fee for the installation service regardless of where it's going to.

Councilmember Hunt questioned the transfer of the \$70 thousand from the general fund to the airport fund.

CFO Asquith explained that some funds such as the water & sewer fund, the senior center and the airport can't support themselves and in order to keep them going they have to take money from the general fund.

Councilmember Hunt said she had other questions regarding this but suggested discussing would meet with the finance director to discuss them. She questioned what contracted services were in the magistrate budget on page 8 noting she didn't see it in the 2008-2009 budget.

Ms. Asquith said this was for translation services saying she wasn't aware of this service last year and didn't budget for it.

Manager West said we have to provide this service to non-English speaking people. They have to be represented by an attorney and they are entitled to due process to the law.

Manager West explained that this begins the timeline process. A public hearing notice will be published for two weeks after which we'll have a public hearing to take comments then adopt the budget during the regular meeting.

5. Adjournment:

Connie Hunt/Ron Thebeau motion to adjourn the meeting at 4:20 p.m.

Vote:	Ayes:	Eric Baca
		Connie Hunt
		Susan Silva
		Ron Thebeau

Eric Baca, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting held on Thursday, June 24, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 28th day of June, 2010.

Town Clerk